

Board Meeting Agenda

Thursday, April 22, 2010, 5:30 p.m.

WSA Administrative Headquarters (temporary location)

50 Service Avenue, Warwick, RI (rear of building)

1. Call to Order

2. Approval of Minutes

a. Approval of minutes from the regular session held February 25, 2010.

b. Approval of minutes from the regular session held March 25, 2010.

c. Approval of minutes from the regular session held April 20, 2010.

(In accordance with RIGL 42-46-7(b)(2), a request is made that the members vote to extend the time period for filing the April 20, 2010 meeting minutes due to time constraints.

ACTION:

3. March 30, 2010 Pawtuxet River Flooding/City of Warwick State of Emergency

a. Operations & Maintenance Report

b. Collections System Report

c. Amendment to existing AECOM Contract

ACTION:

d. Confirmation of Hart Engineering Contract

ACTION:

e. Financial Report/Approval of Emergency Purchases

i. WSA Emergency Purchases

ii. Hart Engineering Purchases

iii. Approval of State of RI Master Price Agreement

ACTION:

f. Confirmation of Executive Order 2010-05

ACTION:

g. Confirmation of Memorandum of Understanding

ACTION:

h. Lease of Brooks Building, 50 Service Avenue

ACTION:

i. Board member site visit to Warwick Wastewater Treatment Facility

4. Operations and Maintenance Division

a. Increase value of Kent County Electrical purchase order for routine

operations and maintenance repair work

ACTION:

b. Increase value of R.E. Erickson purchase order for routine operations and maintenance repair work

ACTION:

5. Construction Division

6. Billing Services Division

a. 2010 Proposed Sewer Rate Schedule and Fee Structure

DISCUSSION/ACTION:

b. Safety Valve Insurance Revenue Sharing Proposal: Approval of Contract

DISCUSSION/ACTION:

7. Industrial Pretreatment Program (IPP)

a. Abatement of Pretreatment Charges

Name Service Address Reason Amount

Express Cleaners/Gemini Cleaners, Inc. 2436 West Shore Road

Plat 361, Lot 125 Business sold; account remained active in billing system \$1,325.00

JSM Stamping, Inc. 24 Greco Lane

Plat 274, Lot 264 Business closed; unsuccessful in obtaining payment after significant efforts to locate \$381.54

Warwick Banquet Hall 1035 West Shore Road

Plat 332, Lot 362 Business closed; unsuccessful in obtaining payment after significant efforts to locate \$695.00

Danny's Pizza 170 Jefferson Boulevard

Plat 283, Lot 35 Business closed; unsuccessful in obtaining payment after significant efforts to locate \$446.62

Grand Buffet 1000 Bald Hill Road

Plat 260, Lot 32 Business closed; unsuccessful in obtaining payment after significant efforts to locate \$20,547.46

ACTION: Held from March 25, 2010.

8. Administrative Items

a. Director's Report

i. Financial Report

ii. Administrative Schedule

ACTION:

b. Chairman's Report

i. Proposed Amendments to By-Laws

ACTION: Amendments to be reviewed by legal counsel.

9. Consent Agenda – Correspondence

- a. Executive Order 2010-03 Declaring City State of Emergency (3-30-10)**
- b. Senators Reed and Whitehouse to President Obama (3-30-10)**
- c. RI DOA to Mayor Avedisian regarding 50 Service Avenue (4-5-10)**
- d. WSA to City Emergency Management on assistance from US Army Corp of Engineers (4-7-10)**
- e. RIEMA to WSA on FEMA/State applicant briefing (4-13-10)**
- f. RI Interlocal Trust regarding flood damage to WSA buildings and contents (4-15-10)**

ACTION:

10. New Business

11. Old Business

- a. Buttonwoods Fire District**
- b. WSA Deferment Policy**
- c. Mandatory Sewer Connection Program**
- d. Sewer Tie-In Loan Fund**
- e. Facilities Plan Update**

12. Open Call for Executive Session Pursuant to RILGL 42-46-5 (a) (2)

Litigation: **Kristen Court**

13. Adjournment

Date Submitted: April 20, 2010

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Board office at (401) 468-4700/TDD/(401) 739-9150 in advance of the meeting.